



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held Wednesday, June 4, 2008, the Board took the following actions:

S-1

The following item was called up:

Consideration of the Chief Executive Office and Sheriff Department's joint analysis of Global Tel*Link Corporation (GTL), as submitted by the Chief Executive Office, addressing the issue of whether and under what conditions to grant GTL an extension through December 2013 in exchange for, at minimum \$3.5 million, for inmate telephone services for the Sheriff and Probation Departments' detention facilities

Sheriff Leroy D. Baca, Robert Taylor, Chief Probation Officer, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Steven Cadwell, representing Public Communications Services, and Mary Tiedeman, representing the American Civil Liberties Union, also addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried (Supervisor Molina being absent), the Board approved the Chief Executive Officer's recommendation contained in his attached report to approve Option 1, which would result in the expiration of the current contract with Global Tel*Link Corporation in December 2010, and request the Sheriff to release an RFP as soon as practicable.

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Attachment

Copies distributed:

Each Supervisor
Sheriff
Chief Executive Officer
County Counsel
Chief Probation Officer

(ALSO SEE BOARD ORDER NO. S-2 THIS DATE)